



August 29, 2013

THE PHILIPPINE STOCK EXCHANGE, INC.
Philippine Stock Exchange Plaza
Ayala Triangle, Ayala Avenue
Makati City

Attention: Ms. Janet A. Encarnacion
Head – Disclosure Department

Subject: Appointment and Replacement of Principal Officer

Dear Ms. Encarnacion:

Please be advised that during the Board of Directors meeting held today, the Board approved the appointment of Mr. Virgilio L. Camilo as FVP and Head of Branch Operations effective August 1, 2013 as replacement for Ms. Vilma A. Noche, who submitted her resignation effective August 30, 2013.

Please note that as of this writing, Mr. Virgilio L. Camilo does not own any EW shares.

Thank you.

Very truly yours,

A handwritten signature in black ink, appearing to read "Carlo I. Enanosa".

Carlo I. Enanosa
Head, Strategic Management



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